

MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JUNE 29, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

Commissioners Present: Kathy Campbell, Chair
Bernie Heier
Linda Steinman
Bob Workman

Commissioners Absent: Larry Hudkins (Absent due to attendance at a meeting)

Others Present: Norm Agena, County Assessor
Kerry Eagan, Chief Administrative Officer
David Johnson, Deputy County Attorney
Bruce Medcalf, County Clerk
Diane Staab, Deputy County Attorney
Gwen Thorpe, Deputy County Clerk

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, June 22, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

MOTION: Heier moved and Workman seconded approval of the minutes of June 22, 1999. On call Campbell, Heier, Workman and Steinman voted aye. Motion carried.

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 8 additions and deductions to the tax assessment rolls per Exhibit "A". (19991262)

MOTION: Workman moved and Steinman seconded approval of the additions and deductions to the tax assessment rolls. On call Heier, Campbell, Steinman and Workman voted aye. Motion carried.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Nebraska Wesleyan University
Saint Paul United Methodist Church

MOTION: Steinman moved and Heier seconded approval of motor vehicle tax exemptions for Nebraska Wesleyan University (2 exemptions) and Saint Paul United Methodist Church. On call Steinman, Workman, Heier and Campbell voted aye. Motion carried.

4) **SETTING OF A PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE:**

Setting of public hearings for Tuesday, July 13, 1999 at 2:30 p.m. regarding notice of valuation change for omitted or undervalued property the following:

Aileen Ballard
Anh Ngoc Le or Manh Thi Nguyen
C Leroy and Shirley Seng

MOTION: Heier moved and Workman seconded to set public hearings for Tuesday, July 13, 1999 at 2:30 p.m. regarding notice of valuation change for omitted or undervalued property for Aileen Ballard, Anh Ngoc Le or Manh Thi Nguyen and C Leroy and Shirley Seng. On call Workman, Campbell, Steinman and Heier voted aye. Motion carried.

The Chair noted a meeting will be held on Tuesday, July 6, 1999 with the County Clerk's Office, Wayne Kubert, Referee Coordinator for the 1999 Real Estate Valuation Protests, and the County Assessor's Office to review the schedule in connection with the Board of Equalization and valuation protests.

5) **ADJOURNMENT:**

By direction of the Chair, the Board of Equalization meeting was adjourned.

Bruce Medcalf
County Clerk

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 29, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

Commissioners Present: Kathy Campbell, Chair
Bernie Heier
Linda Steinman
Bob Workman

Commissioners Absent: Larry Hudkins (Absent due to attendance at a meeting)

Others Present: Kerry Eagan, Chief Administrative Officer
David Johnson, Deputy County Attorney
Bruce Medcalf, County Clerk
Diane Staab, Deputy County Attorney
Gwen Thorpe, Deputy County Clerk

- 1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, June 22, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)**

MOTION: Heier moved and Steinman seconded approval of the minutes of June 22, 1999. On call Campbell, Heier, Workman and Steinman voted aye. Motion carried.

- 2) **CLAIMS: Approval of all claims processed through Tuesday, June 29, 1999.**

MOTION: Workman moved and Heier seconded approval. On call Heier, Campbell, Steinman and Workman voted aye. Motion carried.

- 3) **SPECIAL PRESENTATIONS:**

A. The Commissioners Award of Excellence was presented to James L Bennett, an employee at the Attention Center for Youth.

B. The County-City Volunteer of the Month Award was presented to Edith Meints for her services with Parks and Recreation. (1999935)

C. A resolution declaring July 5 through July 16, 1999 as CAMPAIGN AGAINST HUNGER in Lancaster County. (19991272)

The Chair read Resolution 99-1272 into the record.

Sue Eckley, Workers' Compensation and Risk Management Manager, stated a "Celebrity Soak" will be held on Friday, July 9, 1999 with County and City officials taking part in the "soak". A donation of three cans of food, she stated, will allow individuals to attend the event and take part in the activities.

4) **NEW BUSINESS:**

A. An application for a Special Designated License from the Nebraska Board of Agriculture to hold the Duncan Aviation Company family picnic on Saturday, July 10, 1999 from 3 p.m. to 1 a.m. on the east side of Agricultural Hall in State Fair Park. (19991123) (19991216) (19991181) (19991136)

MOTION: Steinman moved and Heier seconded approval of an application for a Special Designated License from the Nebraska Board of Agriculture. On call Workman, Campbell, Steinman and Heier voted aye. Motion carried.

B. An application for a Special Designated License from Rasmussen's on the Lake L.L.C. dba P.O. Pears on the Lake, located at 10005 Raymond Road, to hold a grand opening beginning Thursday, July 1st through Monday, July 5th, 1999 from 11 a.m. to 11 p.m. (19991250) (19991253)

The Clerk administered the oath to Bob Jergensen, P.O. Pears.

Jergensen stated no beer would be served outside the restaurant. He added they have worked very closely with Jim Carney, Nebraska Game and Parks Commission.

In response to a question asked by Workman, Jergensen stated customers are coming to eat at the restaurant from the Malcolm, Raymond and Valparaiso areas, as well as campers and boaters at the lake.

MOTION: Workman moved and Heier seconded approval of the application for a Special Designated License from Rasmussen's on the Lake LLC dba P.O. Pears on the Lake. On call Steinman, Workman, Heier and Campbell voted aye. Motion carried.

RETURNING TO SPECIAL PRESENTATION ITEM 3C:

The Chair noted that the resolution was read into the record, however, no motion was made by the Board.

MOTION: Steinman moved and Heier seconded approval of Resolution 99-1272. On call Heier, Workman, Steinman and Campbell voted aye. Motion carried.

- C. An agreement with Legal Services of Southeast Nebraska, Inc. in the amount of \$251,000 for legal representation of indigent parties in Juvenile Court, beginning July 1, 1999 and ending June 30, 2000. (19991275)**

MOTION: Steinman moved and Heier seconded approval.

Heier stated they are in the process of ensuring that all parties who receive monies for legal services are truly in need of such services.

Campbell noted for the record that the indigent parties are in Juvenile Court.

Steinman added the monies are also used for indigent parties in abuse/neglect cases.

ROLL CALL: Steinman, Workman, Campbell and Heier voted aye. Motion carried.

- D. A contract with Olsson Associates to survey land for the new detention facility site, in the amount of \$3,900. (19991264)**

MOTION: Heier moved and Workman seconded approval. On call Heier, Workman, Campbell and Steinman voted aye. Motion carried.

- E. Ratification of a contract with NCS HealthCare for pharmacy and related services for Lancaster Manor, at rates as specified in the contract. (19991274)**

MOTION: Workman moved and Steinman seconded approval. On call Campbell, Steinman, Workman and Heier voted aye. Motion carried.

- F. Approval of a \$2,000 loan to Banner House Fabric and Gifts, through the Lancaster County Rural Enterprise Assistance Program (REAP). (19991269)**

MOTION: Steinman moved and Workman seconded approval.

Campbell noted that Banner House Fabric and Gifts is located in Panama.

ROLL CALL: Heier, Workman, Steinman and Campbell voted aye. Motion carried.

- G. Approval of a \$1,000 loan to Patty Beecham, through the Lancaster County Rural Enterprise Assistance Program (REAP). (19991270)**

MOTION: Heier moved and Steinman seconded approval.

Campbell noted for the record that the business is located in Bennet, Nebraska.

ROLL CALL: Steinman, Heier, Workman and Campbell voted aye. Motion carried.

H. A political subdivision tort claim filed against the County Engineering Department by Dennis Hessheimer, in the amount of \$246.96, for damaged property. (19991273)

Campbell stated the County Board received a recommendation of denial from Sue Eckley, Workers' Compensation and Risk Management Manager, finding that there was no negligence on the part of the County.

MOTION: Steinman moved and Heier seconded to accept the recommendation from the Workers' Compensation and Risk Management Manager and deny the tort claim filed against the County Engineering Department by Dennis Hessheimer because there was no negligence found on the part of the County. On call Workman, Campbell, Steinman and Heier voted aye. Motion carried.

I. Renewal of a maintenance agreement with ESRI of Redlands, California for various software programs, including technical support and version upgrades, for the County Engineering Department for \$9,400, beginning July 21, 1999 and ending July 20, 2000. (19991271)

MOTION: Workman moved and Steinman seconded approval. Workman, Heier, Campbell and Steinman voted aye. Motion carried.

J. A resolution setting salaries of the Election Commissioner and Chief Deputy Election Commissioner for the four year term of office, beginning on September 7, 1999 and ending September 6, 2003. (19991266)

MOTION: Workman moved and Steinman seconded approval of Resolution 99-1266.

Kerry Eagan, Chief Administrative Officer, explained that the County Board is required, by statute, to set the salaries for the Election Commissioner and Chief Deputy Election Commissioner 60 days prior to the commencement of the term.

Diane Staab, Deputy County Attorney, stated that there is also a minimum amount which the Election Commissioner can be paid. She noted that the Election Commissioner in Lancaster County is also assigned Jury Commission duties which is noted in the resolution.

ROLL CALL: Campbell, Heier, Steinman and Workman voted aye. Motion carried.

- K. Recommendation from the Purchasing Agent and the County Engineer to recognize the following bids for production of limestone rock or gravel surface coarse material for the County Engineer: (19991257)**

<u>Vendor</u>	<u>Amount</u>
Lyman Richey Corp	Gravel at \$5.75/ton from Gretna
Concrete Industries	Gravel at \$5.70/ton from Ashland
Kerford Limestone Co	Rock at \$7.55/ton from Weeping Water

MOTION: Heier moved and Steinman seconded approval of the recommendation from the Purchasing Agent and the County Engineer to recognize bids from Lyman Richey Corp, Concrete Industries and Kerford Limestone Co for production of limestone rock or gravel surface coarse material. On call Campbell, Steinman, Heier and Workman voted aye. Motion carried.

- L. A disbursement from the Lancaster County Leasing Corporation Renewal and Replacement Fund to Cline, Williams, Wright, Johnson and Oldfather, in the amount of \$134, for filing fees relative to the 1998 Lancaster Manor Refunding Bonds. (19991259)**

MOTION: Steinman moved and Workman seconded approval. On call Campbell, Heier, Workman and Steinman voted aye. Motion carried.

- M. Appointment of Billy D Williams to the Lancaster County Veterans Service Committee for a five year term, beginning July 1, 1999 and ending June 30, 2004.**

The Clerk announced that this item is deferred for one week.

- 5) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Setting of a public hearing for Tuesday, July 13, 1999 at 1:30 p.m. in the Commissioners Hearing Room regarding County Miscellaneous 99001, requested by Jerry Malek, to vacate Lot 2 of Glenwood Acres final plat, located at 176th and Holdrege Streets in Lancaster County, Nebraska. (19991256)**
- B. A request from David W Johnson, Jr. for early participation in the County Retirement Plan. (19991263)**
- C. A maintenance agreement with Hewlett Packard Company for a color printer for the County Assessor's office, in the amount of \$936, beginning August 1, 1999 to July 31, 2000. (19991265)**

The Clerk noted that Consent Item 5B was dropped from the agenda.

MOTION: Steinman moved and Heier seconded approval of Consent Items 5A and 5C. On call Steinman, Workman, Heier and Campbell voted aye. Motion carried.

6) **OTHER BUSINESS:**

Mike Morosin, concerned citizen, briefly addressed his concerns regarding Priority Dispatch as outlined in Exhibit A.

7) **ADJOURNMENT:**

MOTION: Steinman moved and Heier seconded adjournment of the Board of Commissioners meeting. On call Workman, Campbell, Steinman and Heier voted aye. Motion carried.

Bruce Medcalf
County Clerk